

**COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY
BUSINESS MEETING OF THE BOARD OF DIRECTORS**

248 Kimball Avenue
Golden, CO 80401

Join Zoom Meeting <https://us02web.zoom.us/j/4271135796>
Meeting ID: 427 113 5796
Phone: 312 626-6799

July 26, 2023
12:30 P.M.

BUSINESS MEETING AGENDA

1. The Watershed School Resolution 23 – 17
2. UCAR Resolution 23 – 18
3. Loveland Classical School Resolution 23 – 19
4. Consent Agenda
 - Approval of May and June, 2023 Financials
 - Approval of Minutes of May 24, 2023 Regular Meeting
 - Pricing Report
5. Staff Report
6. Comments from the Board